



## AGENDA

**Long Beach City Council Meeting**  
**Workshop August 4, 2008 at 6:00**  
**Regular City Council August 4, 2008 at 7:00 pm**  
Long Beach City Hall - Council Chambers  
115 Bolstad Avenue West

### WORKSHOP

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| + New zoning changes within the new Comprehensive Plan |
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### 7:00 PM CALL TO ORDER AND ROLL CALL

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| Call to order | Mayor Andrew, Council Member Cook, Council Member Ahern,                |
| And roll call | Council Member Moore, Council Member Zuern, and Council Member Phillips |

### CONSENT AGENDA—TAB A

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, July 21, 2008 Regular City Council meeting.
- Minutes, July 28, 2008 Special Joint Meeting of City Council and Planning Commission
- Payment Approval List for Warrant Registers 61259 - 61332 for \$55,696.56
- Payroll Report for Pay Period Ending July 15, 2008 for Warrants 47393 - 47441 for \$92,417.70

### BUSINESS

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| <ul style="list-style-type: none"><li>• <b>AB 08-52 – Ordinance 836 Zoning Text Amendment Density Bonus – TAB – B</b></li><li>• <b>AB 08-53 – Ordinance 837 Unified Development Text Amendment Highway Access – TAB – C</b></li><li>• <b>AB 08-54 – Planning Commission Appointment – TAB – D</b></li><li>• <b>AB 08-55 – Leak Adjustment Policy – TAB - E</b></li></ul> |
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### ORAL REPORTS

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| <ul style="list-style-type: none"><li>• <b>City Council</b></li><li>• <b>Mayor</b></li><li>• <b>City Administrator</b></li><li>• <b>Department Heads</b></li></ul> |
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### CORRESPONDENCE AND WRITTEN REPORTS—TAB F

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| <ul style="list-style-type: none"><li>• <b>Correspondence – Annual Beach Cleanup Costs Broken Down</b></li><li>• <b>Correspondence – Lodging Tax Collections</b></li><li>• <b>Correspondence – Sales Tax Collections</b></li><li>• <b>Correspondence – Tourism Coordinator's Report for June and July</b></li><li>• <b>Correspondence – Medix Ambulance Service Response Report for April</b></li><li>• <b>Business License – All Purpose Structures; Summer WA 98390</b></li><li>• <b>Business License – Peninsula Computer Repair &amp; Consulting Long Beach</b></li><li>• <b>Business License – Ocean Park Roofing, Ocean Park; WA 98640</b></li><li>• <b>Business License – Beach Crafter Building &amp; Restoration; Ilwaco, WA 98624</b></li><li>• <b>Business License –Debi's Restaurant; 504 Pacific Ave. South</b></li><li>• <b>Business License – Clarke Nursery; 15289 Sandridge Road</b></li><li>• <b>Business License – BLF Creations; Long Beach, WA</b></li></ul> |
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## FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

August 4 - 7:00 p.m. - City Council meeting

August 11 – 7:00 p.m. – Final Council Approval of Comp Plan

August 18 - 7:00 p.m. - City Council meeting

## PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

## ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.